

**NOTICE OF MEETING**  
**THE BUDGETING FOR RESULTS**  
**COMMISSION MEETING**  
**PUBLIC NOTICE IS HEREBY GIVEN**

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 29<sup>th</sup> day of April, 2016 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788      Passcode: 895-685-1121

The agenda for the meeting is as follows:

**Agenda**

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|--|---------------------------|
| 1. Welcome and Introductions                                   | Steve Schnorf             |
| 2. Review and Approval of Minutes                              | Steve Schnorf             |
| 3. Mandates Legislation Report                                 | Curt Clemons-Mosby        |
| a. Status of SBs 2884 and 2657                                 |                           |
| b. Status of Mandates Subject to Appropriation                 |                           |
| c. Next steps  |                           |
| 4. Update and Discussion on SPART Pilot                        | Curt Clemons-Mosby        |
| a. Overview of the SPART Process                               |                           |
| b. Presentation of the ICJIA Pilot: Adult Redeploy Bott (GOMB) | Alexis White and Courtney |
|  | Megan Alderden (ICJIA)    |
| c. Lessons Learned   | Curt Clemons-Mosby        |
| d. Next steps:   |                           |
| i. Potential SPART question modification                       |                           |
| ii. Potential SPART question weighting modification            |                           |
| iii. Planning for a second phase pilot                         |                           |
| 5. New Business  | Steve Schnorf             |
| a. Compliance with the Open Meeting Act                        |                           |
| 6. Adjournment   |                           |

*Dated this 26<sup>th</sup> day of April, 2016*